

FIELDSTONE HOMEOWNERS MEETING

AUGUST 14, 2009

The meeting was called to order by President Steve Soper at 3:05 PM.

It was announced that Maggie Wiedenmayer had passed away. There was a moment of silence.

Present were: Steve Soper, Michael Summers, Carolynn McIntosh and Carolyn Petersen.

Old minutes – RE: ARC report and Gordon Green's comment regarding the authority to approve or disapprove any decisions.

Old minutes were approved and passed.

Treasurer's Report – We currently have \$56,650. for operating expenses. The board approved \$6,000 that was spent in January on the gutter work to come out of the reserves – this will be reported to Oliver Management. Assessments due are at \$9,800, \$1,000 more than last month. Total of 7% past due in July.

The painting costs of \$10,372.07, are to come out of the reserves.

Carolynn McIntosh presented the board with check cards to sign for authorization to sign on the bank account.

McIntosh made a motion to move \$6,000 that was spent in January on gutters from the Operating Expenses to the Reserves. She also made a motion to pay \$10,372.07 out of the Reserves on the latest bill received for house painting. And, she made a motion that all current board members sign the First Bank and US Bank cards to be authorized to sign checks from these accounts. These motions were seconded and passed.

Painting is proceeding to complete the third of the homes that will be painted this year. The house numbers being painted will be given to Don Anctil, who will post them on the bulletin board. Prepping for the final homes being painted this year will start next Saturday. We have underspent our painting budget this year, so there may be some money available to paint porches that need attention and aren't part of the third of the homes being painted.

CARS – Authorization to Record Notice of Delinquent Assessments was signed giving CARS authorization to start the lien process on 90 days or more delinquent accounts.

Pool Rules – Summers gave the objectives after the feedback from the homeowners. The objectives were/are: 1. Residents need to enjoy the pool. 2. Guests and family friends

should be able to enjoy the pool. 3. There needs to be some way to monitor the activity at and around the pool.

The homeowners comments were taken into consideration when the new pool rules were re-drafted. There was an open forum and the audience felt that their voices had been heard. All good comments.

Pool committee – Sharon Jimenez reported that the parts have been ordered for the pool. The igniter is now out. The state inspector says we are in good shape.

ARC – Summers reported that there would not be a committee meeting today. The committee has gone over all of the requests, recommendations were made and forms sent out for liability of owner for anything attached to house. There are some applications that need to be resubmitted. The committee is attempting to apply the CC&R's as they are written.

Landscape – Soper said all of the monies for landscaping are spent. Letters have gone out to residents regarding backyard landscaping.

Communications – Need to improve on communicating agenda. Carolyn Peterson will issue draft to Board members 2 weeks in advance; take their comments, then issue revised agenda to Steve 1 week in advance; Steve will approve and send to Oliver Mgt and to Don Anctil to post. The agenda should be posted at least 4 days before the meeting.

Newsletter – McIntosh will be working on the articles to send to Oliver.

Summers reported on the re-sealing of the roads. He has one bid and that includes car stop blocks and re-stripping of the parking spaces. The contractor is from the San Jose area. The contractor, also, did an assessment of the concrete.

October 17, 2009 was decided for the Annual Homeowners meeting. Gordon and Joanna Green volunteered to head the social.

New business – Sharon Jimenez told the group about a mister (www.mistcooling.com) that has been installed on her air conditioner to help it work more efficiently. The cost is \$100.

Open Forum – Gordon Greene remarked on the original poor paint and the poor concrete work. Feels that, if in the future they wanted to sell, the property would have no curb appeal to attract a prospective buyer. Gordon wanted to know if the painting schedule could be pushed ahead and how do we do it with the reserves. Carolyn McIntosh said that the Reserve Study expert had calculated the cost to doing a 2-year instead of a 3-year cycle, and it would have required a significant increase in dues, so the Board had decided to stay with the 3-year cycle.

There was a question to the claims committee asking that if we have extra money from the painting reserves could we do some cosmetic work on the concrete.

The reserve study is going to be checked to see if there is an allocation for staining the pool structure.

Next meeting September 11, 2009.

Respectfully submitted,

Carolyn Petersen
Secretary